

# NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 1507

Lincoln, NE

August 6, 2014

9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF NEBRASKA OPEN MEETING ACT  
The Act and reproducible written materials to be discussed at the open meeting are located in the back of the meeting room. A copy of the Open Meetings Act is posted in the back of the meeting room.
3. NOTICE OF HEARING
4. ADOPTION OF AGENDA  
**Action Item:** Approval of Agenda
5. APPROVAL OF MINUTES  
**Action Item:** Approval of May 7, 2014 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
  - a) AGREEMENTS & ADDENDA
    - 1) **Non-action item:** Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the City of Arapahoe, Brown County, City of Elgin, Lincoln County, City of Ord, and the Village of Stratton. Signed by Chairman Gale pursuant to Board Authority.
    - 2) **Non-action item:** Addenda (PayPort) to the Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the City of Arapahoe (Addendum 1), Brown County (Addendum 1), City of Elgin (Addendum 1), Lancaster County (Addendum 4), Lincoln County (Addendum 1), City of Ord (Addendum 1), Sarpy County (Addendum 7), and the Village of Stratton (Addendum 1) . Signed by Chairman Gale pursuant to Board Authority.
    - 3) **Action item:** Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the City of Red Cloud.
  - b) PRICEWATERHOUSECOOPERS ANNUAL AUDIT OF NEBRASKA INTERACTIVE, LLC  
DECEMBER 31, 2013 AND 2012
  - c) 2014 NEBRASKA.GOV Business Plan (Discussion)
8. EXECUTIVE DIRECTOR'S REPORT
  - a) **Action Item:** NSRB Cash Fund Balance Report
  - b) NSRB Grant Status Report
  - c) **Action Item:** City of Blair, GIS-Based Electronic Records Management – Extension request
  - d) Final Grant Reports (Boone County, Dakota County, Gosper County, Scotts Bluff County Mapping, Sherman County and Webster County)

9. NEBRASKA.GOV REPORTS
  - a) New VISA Transparency Rule – update
  - b) General Manager’s Report
  - c) **Action Item:** Project Priority Report
  
10. **Action item:** OCIO Contract for Network Manager Request for Proposal (RFP)
  
11. DATE FOR NEXT MEETING
  - 9:00 A.M.
  - Wednesday, November 19, 2014
  - Room 1507
  - State Capitol
  - Lincoln, NE
  
12. ADJOURNMENT
  - Action Item:** Move to adjourn

Updated 07/23/2014